

RESOLUTION NO. 3762

CITY OF NEWPORT

**A RESOLUTION REQUESTING FUNDING
FROM THE U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF RECLAMATION
FOR A WATERSMART WATER GRANT
FOR THE CITY'S AUTOMATIC WATER METER READING PROGRAM**

WHEREAS, The U.S. Department of Interior Bureau of Reclamation provides funding opportunities for water and energy efficiency projects as part of the Bureau of Reclamation's WaterSMART Water and Energy Efficiency Program; and

WHEREAS, the City of Newport has applied to the U.S. Department of Interior Bureau of Reclamation for grant funding in an amount not to exceed \$300,000 for funding to help defray the cost of replacing existing water meters with more accurate and efficient automated meter reading equipment; and

WHEREAS, in accordance with the rules and regulations of the U.S. Department of Interior Bureau of Reclamation WaterSMART Program, which governs the procedures of making such application, the governing body of the city is required to adopt a resolution committing to the required matching funds.

THE CITY OF NEWPORT RESOLVES AS FOLLOWS:

Section 1. The U.S. Department of Interior Bureau of Reclamation under the WaterSMART Water and Energy Efficiency Program has provided notice of a proposed grant award of \$300,000 to the City of Newport to help defray the cost of replacing existing water meters with more accurate and efficient automated meter reading equipment as described in the application for financial assistance.

Section 2. The City Manager of the City of Newport is hereby authorized to execute a contract with the U.S. Department of Interior Bureau of Reclamation WaterSMART Water and Energy Efficiency Program for such financial assistance.

Section 3. The City Manager is further specifically authorized to make the required assurances to the U.S. Department of Interior Bureau of Reclamation in accordance with the rules, regulations, and policies of the U.S. Department of Interior Bureau of Reclamation WaterSMART Water and Energy Efficiency Program.

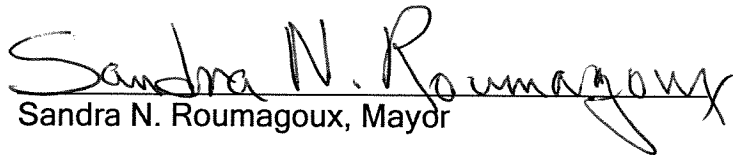
Section 4. The additional funding in support of the project, in the amount of up to \$300,000 will be provided through sources of capital funding available to the city, such as water rates, state revolving loan funds and revenue bonds.

Section 5. The city will work with the U.S. Department of Interior Bureau of Reclamation to meet established deadlines for entering into a grant funding agreement.

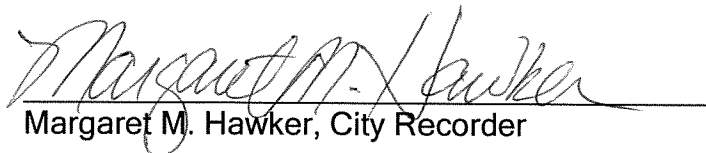
Section 6. The City commits to completing the project as described in the grant application.

Section 7. This resolution will become effective on adoption.

Adopted by the Newport City Council on September 6, 2016.

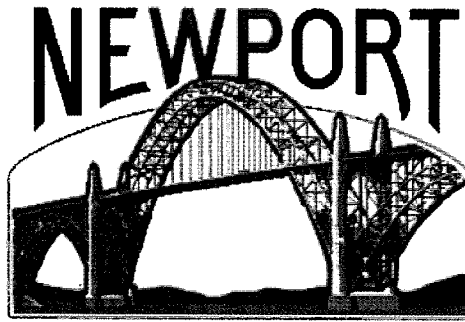

Sandra N. Roumagoux, Mayor

ATTEST:


Margaret M. Hawker, City Recorder

169 SW COAST HWY
NEWPORT, OREGON 97365

COAST GUARD CITY, USA



OREGON

CERTIFICATION

www.newportoregon.gov

MOMBETSU, JAPAN, SISTER CITY

STATE OF OREGON)
)
COUNTY OF LINCOLN) ss.
)
CITY OF NEWPORT)

I, Margaret M. Hawker, City Recorder, for the City of Newport, Lincoln County, Oregon, do hereby certify that the attached is a true and correct copy of Resolution No. 3762, a resolution requesting funding from the U.S. Department of the Interior Bureau of Reclamation for a WaterSMART Water Grant for the city's automatic water meter reading program.

Witness my hand this 7th day of September, 2016.




Margaret M. Hawker, City Recorder

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